

Vision: Every child will have access to quality services empowering them to be healthy and successful.

Linn County Early Childhood Iowa Governance Board

November 23, 2021 at 3:15-4:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81623266702?pwd=ZFNFcHpiOHFhT2RKQ3VwK2JkMkpBQT09>

Meeting ID: 816 2326 6702 Passcode: 155180

The meeting will be held via Zoom. Per Open Meetings law a host site (Linn Co Community Services Building, 2nd Floor, Room # 2213) is available for the public, not able to participate via Zoom, to hear the conversation.)



Tentative Agenda

Call to Order, Confirm Quorum (___# present) & Chair/Staff Comments:	Andrea Rogers & Staff
Committee Minutes since last Board Meeting	In Packet
State ECI Annual Report and Mid-Cycle Review of Linn County ECI	In Packet
When Child Care Costs Twice as Much as the Mortgage	In Packet

Public Comment-

Action- Minutes of October ECI Board Meeting: Andrea Rogers

Annual ECI Performance Data Trends (State requirement): Data In Packet Kristen Peyton

Early Care and Education Quality:

-Annual Review of **Required** Performance Measures: **Child Care Quality**

Board Operations:

State Use of ARPA Child Care Stabilization Funds Amy Grunewaldt

- Stabilization grants, Statewide Shared Services, Child Care Challenge Fund
- Governor's Task Force Recommendations

Application for ARPA \$ Amy Grunewaldt

FY 23-24 Bid Process Timeline Amy Grunewaldt

Action: Board By-Laws 2nd and Final Review Amy Grunewaldt

Community & Program Engagement:

Bountiful Consumables Thank You to Child Care Providers Update Kristen & Amy Becker

Child Care UWECEI \$ Disaster Grant Update Karey Chase & Amy Becker

Board Fiscal:

Review Budget Utilization Summary Amy Grunewaldt

Action: Program Budget Revisions- (*CART-over the 5% cap & out-of-state travel*) Kristen Peyton

Open Agenda:

Next Meeting: December 14th

Action- Motion to Adjourn: Andrea Rogers